



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
SYBIL BRAND COMMISSION FOR INSTITUTIONAL
INSPECTIONS
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012**

Wednesday, September 7, 2011

10:00 AM

ROLL CALL

Present: Chairperson Montaño, Vice Chairperson Bacio, Commissioner Bigby, Commissioner Hall and Commissioner Moore

Excused: Commissioner Hill

The Pledge of Allegiance and a Moment of Silence will be led by Chairperson Montaño.

Chairperson Montaño led in the Pledge of Allegiance, followed by a moment of silence.

I. ADMINISTRATIVE MATTERS

1. Meeting to be called to order by Chairperson Montaño. (11-3971)

Chairperson Montaño called the meeting to order at 10:19 a.m. and noted the lack of a quorum. Commissioners Bigby and Moore joined the meeting at 10:21 a.m. and 10:22 a.m. respectively, establishing a quorum.

2. Approval of the August 31, 2011 Minutes. (11-3972)

On motion of Commissioner Bigby, seconded by Vice Chairperson Bacio, unanimously carried, the minutes of the meetings of August 31, 2011 were approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

3. Chairperson's Report on Various Items for September 7, 2011. (11-3973)

Chairperson Montaño requested that the meeting adjourn in memory of Ida Edwards, a member of the Mothers Against Gangs. Commissioner Hall added adjourning in memory of the victims from the shooting that occurred in Carson City,

Nevada when a lone gunman used AK-47 killing three people and wounding eight; two of the fatalities were members of the Nevada National Guard.

4. Treasurer's Report for September 7, 2011. (11-3974)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund is \$470.77.

5. Staff Report on Correspondence Received, and Department Representative Reports. (11-3975)

Nyla Jefferson, Staff, reported the Commission's inspection report form for facilities was updated to include Judicial Inspection.

6. Review of Group Home Compliance Monitoring Audit Reports. (11-3976)

Chairperson Montaño, Vice Chairperson Bacio and Commissioners Bigby, Hill and Moore commented on the following Department of Children and Family Services and the Probation Department Contract Compliance Monitoring Review Reports:

**Counseling & Research Associate/Masada Home (Ralston House)
(Chairperson Montaño)**

Rosemary Children's Services (Bonnie House) (Commissioner Bigby)

Penny Lane (Satellite #6) (Commissioners Bigby and Hill)

Boys Republic (Silverlake Residence) (Commissioner Bacio)

7. Commissioners' Reports on Group Homes and/or Detention Facilities Inspections from September 1, 2011 to September 6, 2011. (11-3977)

During the reporting period the following Group Home was reported as being in satisfactory condition:

Commissioners Hall and Moore visited Dream Catcher Foundation - #2 - 3, #2, on September 6, 2011

During this reporting period the following Audit Review of Group Homes were reported as being in full compliance:

Chairperson Montaño visited Counseling & Research Associate/Masada Home (Ralston House) - 10, #2, on September 6, 2011

Commissioner Bigby visited Rosemary Children's Services (Silverlake Residence) - 36, #3, on September 2, 2011

Commissioners Bigby and Hill visited Penny Lane - 36, #3, September 6, 2011

During this reporting period the following Audit Review of a Group Home was reported being not in full compliance:

Commissioner Bacio visited Boys Republic - 4, #2, September 6, 2011 - There were three out of three Needs and Services Plans that were incomplete.

III. MISCELLANEOUS

Matters Not Posted

8. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (11-3978)

Commissioner Hall requested discussing the Holiday Gathering at the next meeting.

Public Comment

9. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (11-3979)

There were no members of the public present to address the Commission.

Adjournment

10. Adjournment for the meeting of September 7, 2011. (11-3980)

The September 7, 2011 meeting adjourned at 10:55 a.m. in memory of Ida Edwards, a member of Mothers Against Gangs and of the victims from the shooting that occurred in Carson City, Nevada killing three people and wounding eight; two of the fatalities were members of the Nevada National Guard.